

**RESOLUTION TO CARRY FORWARD AND APPROPRIATE FUNDS RECEIVED BY
THE TOWN OF WEST HARTFORD FROM COVANTA BRISTOL INC. IN THE
FISCAL YEAR 2015-2016 GENERAL FUND BUDGET TO CONDUCT RECYCLING
OUTREACH AND EDUCATIONAL ACTIVITIES**

WHEREAS, the Town of West Hartford entered into a Municipal Solid Waste Disposal Services Agreement (the "Agreement") with Covanta Bristol Inc. effective November 8, 2012 for the disposal of solid waste and bulky waste generated in the Town, and

WHEREAS, per the terms of Section 1.5 of the Agreement, Covanta makes an annual community outreach grant payment to the Town in the amount of \$15,000, and

WHEREAS, these funds were appropriated in the fiscal year 2015-2016 General Fund budget but were not fully expended, and

WHEREAS, per the terms of the grant award these funds can be carried forward to fiscal year 2016-2017, and

WHEREAS, the Town will utilize the grant funds to prepare a ten year waste management master plan,

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WEST HARTFORD THAT unexpended grant funds are appropriated for the purpose of preparing a ten year waste management plan, and the fiscal year 2016-2017 General Fund budget is amended as follows:

Estimated Revenue

01-310200-30104-9075	Miscellaneous Revenue	\$15,000
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Increase Appropriations

01-310200-30104-2070	Professional Services	\$15,000
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Van Winkle
7/26/2016